

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, April 7, 2009
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

**4:00 PM
AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Executive Session – Review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance
5. Director's Report
6. Final Budget Approval (attachment)
7. Four Corners Sewer Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments)
10. Other
11. Adjourn